

**Heber City Corporation
City Council Meeting**

April 3, 2014

6:00 p.m.

WORK MEETING

The Council of Heber City, Wasatch County, Utah, met in **Work Meeting** on April 3, 2014, in the City Council Chambers at 75 North Main Street, Heber City, Utah.

Present:

Mayor

Council Members

Alan McDonald

Robert Patterson (arrived at 6:04 p.m.)

Jeffery Bradshaw

Erik Rowland

Heidi Franco

Kelleen Potter

Also Present:

City Manager

City Engineer

Deputy Recorder

Police Department

Mark K. Anderson

Bart Mumford

Amanda Anderson

Sgt. Jeremy Nelson

Others Present: Wayne McDonald, Merry Duggin, Ken McCarthy, Dave Kennamer, Linda English, David Johnson, Don Jacobson, Carol Clark, Mike Duggin, Debbie Whiting, Bill Goodall, Terri Goodall, Doug Murdock, Jeff Findarle, Janice Haynes, Anissa Wardell, Anthony Moore, Derek Ray, Paul Boyer, Dale Stewart, Meiga Mecham, Steve Mecham, Mel McQuarrie, Bruce Kirchenheiter, Dave Hansen, Ron Blue, Toy Blue, Justin Hatch, Alan Robertson, Toni Mecham, Lynne Shindurling, Jim Churel, Lonnie Woodard, Chris Messick, Amber Overton, Heidi World, Sharon Givens, Alison Russell, Loida Alba, Laurie Wynn, Jeff Mabbutt, Dennis Jensen and others whose names were illegible.

Mayor McDonald opened the meeting and welcomed those in attendance.

Tracy Taylor, Discuss Airport Board Membership: Tracy Taylor took the floor and thanked the Council for inviting the public to participate in City issues and decision making. She explained the Wasatch Taxpayer Association's (WTPA) purpose and intent, and voiced some of

the concerns their organization had with the Airport Advisory Board (AAB) being in compliance with bylaws and other concerns.

Ms. Taylor stated that two current members of the AAB were not residents of Wasatch County and went on to explain the residency requirements to the Council. The WTPA felt noncompliance with the bylaws created issues and their organization also felt there were current conflicts of interest issues as well. Council Member Franco asked Mark Anderson, City Manager, if the AAB had completed conflicts of interest forms and if so, how often they completed those. Anderson replied they had given conflicts of interest forms to the AAB the previous year.

Ron Crittendon took the floor and stated he felt the AAB should consist of local citizens and not Council Members.

Ken McCarthy took the floor and asked Council Member Rowland if he had worked for Nadim Abuhaidar in the past, to which Council Member Rowland stated he had helped him build his website and that it had been disclosed. Mr. McCarthy voiced his concerns with regard to some of Council Member Rowland's campaign contributions and Council Member Rowland answered his questions. Council Member Rowland clarified that his was not the only campaign contributed to by airport users and was in favor of an open discussion with regard to the airport.

Dennis Jensen took the floor and voiced his concern with regard to the airport, noise, and so forth. He felt we were catering to Park City.

Mayor McDonald asked the Council if they felt any of the current board members were not eligible to be on the board by the definition presented. He asked for Council Member Bradshaw's thoughts and Council Member Bradshaw stated that according to the City Attorney the City was in compliance, but his personal feelings were that AAB members should be residents of Heber City first and foremost, secondly residents of Wasatch County and no farther. Council Member Patterson stated he felt the same as Council Member Bradshaw. Council Member Rowland stated that how the bylaws were currently written the City was in compliance, but felt adjustments to the current setup were a viable option. Council Member Potter stated she felt the board should be made up of residents. Council Member Franco stated that she felt that when the bylaws were originally written they intended them to mean Wasatch County and that even though the bylaws were legal, they were vague and should be changed.

Ms. Taylor took the floor again and asked the Council to step back from making decisions in the Regular Meeting with regard to the AAB, research further and then come back at a later date to make definite decisions.

Ramona Pace, Discuss Proposed Ordinance 2014-08, an Ordinance Amending Chapter 10.16 of the Heber City Municipal Code, Vehicles and Traffic: Ramona Pace took the floor and explained to the Council that under the City's current ordinance, parking tickets were a criminal process. Ms. Pace proposed a change that would make parking tickets a civil process rather than a criminal process. Mayor McDonald asked about the fine imposed for the parking citations and asked if the City could put language in the amendment that stated the fees imposed would be in compliance with the Uniform Bail Schedule. Ms. Pace stated she was open to changing the proposed amendment to read how the Council would like. Mark Anderson explained the reasons why these changes were being presented, the burden they imposed upon the Court system, etc. This item was moved to the next Regular Meeting agenda.

Ramona Pace, Discuss Proposed Ordinance 2014-09, an Ordinance Adopting Section 5.05.175 of the Heber City Municipal Code, Enforcement and Penalties: Ms. Pace stated the intent of the City was to keep business in the City and writing citations to business owners for not having a current business license created a criminal record for the business owners and had a negative impact on business within the City. She would like to change this from a criminal offense to a civil offense. This item was moved to the next Regular Meeting agenda.

At this time the Council moved into the Regular City Council Meeting. Upon adjournment from the Regular Meeting, the Council considered the following item:

Review Code of Conduct and Ethics for Public Officials and Schedule the Annual Training Meeting for the City Council and All City Boards on the Code of Conduct and Ethics for Public Officials, the Conflict of Interest Policy for Public Officials and the Rules of Order and Procedure: Mayor McDonald explained that the training would be provided during Work Meeting. He asked if there were any changes the Council would like made to the current Code of Conduct and Ethics. There were no changes proposed.

ULCT Reminder: The Council Members coordinated who would attend, which times and days and the events that would be going on. Mayor McDonald reviewed the itinerary and briefly discussed the event.

Mark Anderson informed the Council that packets for the next City Council meeting would be delivered Monday, April 14, 2014.

With no further business the meeting was adjourned.

Amanda Anderson
Deputy Recorder